

CHARTER REVISION COMMISSION

SPECIAL MEETING

**December 15, 2008
6:30 p.m. (or after Public Hearing)**

Helen Nelson Room – Town Hall

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. MINUTES
 - a. 10-27-08 Special Meeting
 - b. 12-1-08 Special Meeting
- VI. MATTERS TO BE CONSIDERED
 - a. Discussion—to consider amending Draft Report discussed at the 12/15/08 Public Hearing pursuant to Connecticut General Statutes § 7-191 (a).
 - b. Discussion—to consider submitting the proposed Draft Report discussed at the 12/15/08 Public Hearing to the Town Clerk for transmission to the Newington Town Council as a draft report pursuant to Connecticut General Statutes § 7-191 (b).
- VII. ANY OTHER BUSINESS PERTINENT TO THIS COMMISSION
- VIII. WRITTEN COMMENTS FROM THE PUBLIC
- IX. PUBLIC PARTICIPATION
- X. COMMENTS BY COMMISSIONERS
- XI. ADJOURNMENT

Nancy Bafundo, Chairman